

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 21, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "RED RIBBON WEEK IN CLERMONT COUNTY"...09-
1020-001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of **October 23, 2009, through October 31, 2009**, as "Red Ribbon Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
195-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **195-09** resolving to approve payment to vendors **in the total amount of \$1,652,032.65** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor **10/19/09** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE
PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND
RESIDENTIAL TREATMENT SERVICES FOR SAME...09-1009-
001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of various levels of foster care and residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates as defined therein, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SUBGRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO FUNDING FOR THE CONTINUATION OF THE ACCESS VISITATION PROGRAM FOR SAME...09-1012-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Subgrant Agreement G-1011-09-0470 (CFDA Number 93.597) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, for the provision of funding relative to the continuation of the Access Visitation Program, to provide mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division) and/or during establishment of paternity or support (Juvenile and Domestic Relations Division) to insure parents receive the skills, tools and support to become financially, emotionally and physically involved in raising their children, in the amount of \$34,408.52, with an in-kind local match in the amount of \$3,823.17, effective upon signature of the Director of the Ohio Department of Job and Family Services through 12/31/09, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... AWARD OF BID FOR PROJECT NUMBER 2008-02 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET REVITALIZATION, PHASE I PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2008 AND EXECUTION OF CONTRACT RELATIVE THERETO...09-0728-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to award the bid for Project Number 2008-02 relative to the Village of New Richmond Front Street Revitalization, Phase I Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2008, pursuant to the plans and specifications, to Lee R. Eubanks, dba Eubanks Construction, P. O. Box 248, Felicity, Ohio 45120 for the lowest and best bid received therefore on 10/01/09, in the amount of \$87,755.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...2010 LITTER CLEANUP GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES/DIVISION OF RECYCLING AND LITTER

**PREVENTION FOR THE COUNTY OF CLERMONT, OHIO, FOR
CALENDAR YEAR 2010...09-1012-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Lubbers, Project Manager, with the concurrence of Paul Braasch, Coordinator, Office of Environmental Quality, to authorize Edwin H. Humphrey, President to the Board of County Commissioners, to execute a 2010 Litter Cleanup Grant Application for funding through the Ohio Department of Natural Resources/Division of Recycling and Litter Prevention, Attention: Community Program Coordinator, 2045 Morse Road – Building B-1, Columbus, Ohio 43229-6693 in the amount of \$2,000.00, with no local match required therefore, for the purchase of materials and/or supplies in concert with seven (7) litter pickup/recycling events throughout Clermont County from 03/01/10 through 05/31/10 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT
OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR
AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO
THE COUNTY OF CLERMONT, OHIO, BY CINCINNATI TEEN
CHALLENGE, INC., RELATIVE TO PARCEL NUMBER 30-29-08G-018
LOCATED AT U. S. ROUTE 50 IN STONELICK TOWNSHIP...09-1009-
007...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Water Resources Department, to accept a Grant of Water Easement with Right of Re-Entry for Repair and Replacement consisting of 0.076 acres of real property relative to Parcel Number 30-29-08G-018 located at U. S. Route 50 in Stonelick Township heretofore granted and conveyed to the County of Clermont, Ohio, by Cincinnati Teen Challenge, Inc., P. O. Box 249, Milford, Ohio 45150 for utility purposes of constructing, operating, maintaining, repairing, replacing, removing, or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the referenced property of the Grantor, and to authorize the County Auditor to remit payment payable to J. Robert True, Clermont County Treasurer, in the amount of \$36.00 for the recording fees required relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT
NUMBER 621-0043 RELATIVE TO THE MGS PLANT EVALUATION/
REHABILITATION PROJECT LOCATED IN MIAMI TOWNSHIP AND
REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...09-0730-
003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to reject all bids heretofore received on 10/01/09 for Project Number 621-0043 relative to the MGS Plant Evaluation/Rehabilitation Project located in Miami Township pursuant to and in compliance with Section 307.86 of the Ohio Revised Code relative to the terms and conditions of public bidding; to approve the request to re-advertise for bids for Project Number 621-0043 pursuant to the *revised* plans and specifications therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/29/09, scheduling a non-mandatory Pre-Bid Meeting on 11/12/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 11/19/09** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH THE NORDYKE
ROAD WATER PETITION PROJECT LOCATED WITHIN PIERCE
TOWNSHIP...09-1009-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, not to proceed with the Nordyke Road Water Petition Project located within Pierce Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH CHARLES H. HAMILTON
COMPANY FOR PROJECT NUMBER 651-0004 RELATIVE TO THE
AICHOLTZ ROAD SEWER REPLACEMENT PROJECT LOCATED
WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF
THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR A
PROGRESS PAYMENT RELATIVE THERETO...08-0702-
002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Charles H. Hamilton Company, P.O. Box 99, 5875 South SR 48, Maineville, Ohio 45039 for Project Number 651-0004 relative to the Aicholtz Road Sewer Replacement Project located within Union Township as Complete as of March 19, 2009; to approve the Estimate for Partial Payment Number 3, Final, which represents a progress payment in the amount of \$3,738.00; and further, to authorize the County Auditor to issue payment therefore subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 196-09/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0034
RELATIVE TO THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF THE MIDDLE EAST FORK WASTEWATER
TREATMENT PLANT EVALUATION AND RENOVATION PROJECT
LOCATED IN BATAVIA TOWNSHIP AND REQUEST TO ADVERTISE
FOR BIDS FOR SAME...09-1009-005 AND 09-1009-006...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number 196-09 determining to make improvements relative to the construction, operation, and maintenance of the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation Project located in Batavia Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0034, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System and subsequent thereto, to approve the request to advertise for bids for Project Number 651-0034, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/29/09, scheduling a non-mandatory Pre-Bid Meeting on 11/19/09 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 12/03/09** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF HUMAN RESOURCES...WORKERS'
COMPENSATION SERVICE AGENCY AGREEMENT WITH
COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING,
ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE
COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS'
COMPENSATION...09-1008-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Workers' Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017-0884 designating

CompManagement, Inc. as the exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, at a cost not to exceed \$9,350.00, effective for the period of 11/01/09 through 10/31/10, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...2009-2010 SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION GRANT APPLICATION FOR SOFTWARE DEVELOPMENT...09-1014-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a 2009-2010 Economic and Community Development Grant Application for the County of Clermont, Ohio, in the amount of \$10,000.00 for the Project entitled 10% Allocation Grant through the Southern Ohio Agricultural and Community Development Foundation, 100 South High Street, Suite 208, Hillsboro, Ohio 45133 for the development of a web-based geographic information system to provide a property database and demographic mapping system for business attraction and retention services in Clermont County as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER LS-01-08 RELATIVE TO THE NEVILLE-PENN SCHOOLHOUSE AND CLERMONTVILLE-LAUREL ROAD LANDSLIDE STABILIZATION PROJECTS LOCATED IN MONROE AND WASHINGTON TOWNSHIPS, RESPECTIVELY, AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...08-0820-004...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and W.E. Smith Construction, fka Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number LS-01-08 relative to the Neville-Penn Schoolhouse and Clermontville-Laurel Road Landslide Stabilization Projects located in Monroe and Washington Townships, respectively, as Complete as of 05/05/09 and to approve Payment Number 4, Final, which represents the release of retainage in the principal amount of \$7,318.51, plus all the accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH ULTRA TECHNIC CONSTRUCTION, LLC FOR PROJECT NUMBER LS-02-08 RELATIVE TO THE BEECHWOOD ROAD AND BRANCH HILL LOVELAND LANDSLIDE STABILIZATION PROJECTS LOCATED IN UNION AND MIAMI TOWNSHIPS, RESPECTIVELY, AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...08-0905-003...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Ultra Technic Construction, LLC., 6531 West Chester Road, West Chester, Ohio 45069 for Project Number LS-02-08 relative to the Beechwood Road and Branch Hill Loveland Landslide Stabilization Projects located in Union and Miami Townships, respectively, as Complete as of 05/18/09 and to approve Payment Number 5, Final, which represents the release of retainage in the principal amount of \$8,729.17, plus all the accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRADBURY ROAD IN PIERCE TOWNSHIP...09-1016-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Bradbury Road in Pierce Township for the period of **Monday, 10/26/09 through Thursday, 10/29/09, between the hours of 9:00 A.M. and 3:00 P.M. Local Time**, for road repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 6A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2656 FOR THE REPLAT OF LOT NUMBERS 302, 303, 307, AND 308 WITHIN SAME...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2656** for the Replat of Lots in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 302, 303, 307, and 308 Wetherby Farms Subdivision Section 6A Union Township DC# 09-1016-003	629-2656	To create Lot Numbers 381 through 389

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON EASTGATE SOUTH DRIVE IN UNION TOWNSHIP AND DESIGNATION OF AN ALTERNATE ROUTE RELATIVE THERETO...09-1020-005...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Eastgate South Drive in Union Township beginning Friday, 09/25/09, and the road will remain closed until further notice due to repeated overflowing of the public road caused by the failure of a privately owned and maintained storm water system, and, as a result of weather conditions that cause the adjoining detention pond to overflow without warning, public safety dictates that the portion of the road that becomes inundated remain closed until the private system is restored to functionality, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Spinney: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – Total expenses not to exceed \$80.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Yes.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 2:27 P.M.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:36 P.M.

LET THE RECORD SHOW: That the following agencies and office holder appeared before the Board of County Commissioners to discuss their 2010 annual appropriations: Margaret Jenkins, County Director, Ohio State University Extension, Paul Berringer, District Administrator, Clermont Soil and Water Conservation District, Danny Bare, Executive Director, Clermont County Veterans' Service Commission, and R. Daniel Hannon, Clermont County Public Defender. (DC# 09-1020-002)

Margaret Jenkins, County Director, Ohio State University Extension, and additional staff members explained the mission of Ohio State University Extension for the services provided if the County contribution is reduced beyond the targets identified. A copy of the OSU Extension's Power Point Presentation is attached hereto and made a part hereof. Tom Dix, Washington Township Trustee, also explained the importance of OSU Extension to small townships and constituents.

Paul Berringer, District Administrator, Clermont Soil and Water Conservation District, addressed the Board of County Commissioners discussing the role of the Clermont Soil and Water Conservation District and the impacts of not only local budget cuts but also state budget cuts as it relates to the delivery of services to the County. A copy of the Clermont Soil and Water Conservation District's Power Point Presentation is attached hereto and made a part hereof.

Dan Bare, Executive Director, Clermont County Veterans' Service Commission, addressed the Board of County Commissioners discussing the needs of the Veterans' Service Commission to meet the expanding number of veterans in our community. A copy of his remarks is attached hereto and made a part hereof.

R. Daniel Hannon, Director, Clermont County Public Defender, addressed the Board of County Commissioners. He indicated that his office could meet the reduction request of the tax budget but because of his office's need to match the schedule of both Municipal and Common Pleas Courts for Calendar Year 2010, he has been unable to meet the new target provided by the Administration. In order to meet the tax budget target, he anticipates one layoff and furloughs within the department. He also mentioned that new reimbursement rates appear to be firmer from the state which will result in an increase in reimbursement to the General Fund of approximately \$90,000.00.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 4:33 P.M. TO BE RECONVENED IN 15 MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 4:50 P.M.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/21/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:51 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/21/09